

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

<hr/>	:	No. 09 Civ. 00093-BSJ-DFE
AEKTA BEN PATEL, on behalf of herself and	:	
all others similarly situated,	:	
	:	ECF Case
Plaintiff,	:	
	:	
v.	:	
	:	
SATYAM COMPUTER SERVICES LTD.,	:	
B. RAMALINGA RAJU, and B. RAMA RAJU,	:	
	:	
Defendants.	:	
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HOSSEIN MOMENZADEH, on behalf of	:	No. 09 Civ. 00161-CM-GWG
himself and all others similarly situated,	:	
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
SATYAM COMPUTER SERVICES LTD.,	:	
B. RAMALINGA RAJU, and B. RAMA RAJU,	:	
	:	
Defendants.	:	
<hr/>	:	
CYNTHIA FREEMAN,	:	No. 09 Civ. 00330-BSJ-DFE
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
SATYAM COMPUTER SERVICES LTD.,	:	
B. RAMALINGA RAJU, G. RAMA RAJU,	:	
SRINIVAS VADLAMANI, and JOHN DOES	:	
1-5,	:	
	:	
Defendants.	:	
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(Captions continued on subsequent pages)

**DECLARATION OF KEITH M. FLEISCHMAN IN SUPPORT OF THE GLOBAL
INSTITUTIONAL INVESTORS' MOTION FOR APPOINTMENT AS LEAD
PLAINTIFF, APPROVAL OF THEIR SELECTION OF COUNSEL AND
CONSOLIDATION OF ALL RELATED ACTIONS**

NAVEEN CHANDER JEPU, on behalf of
himself and all others similarly situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD.,
B. RAMALINGA RAJU, B. RAMA RAJU, and
SRINIVAS VADLAMANI,

Defendants.

No. 09 Civ. 00337-BSJ-DFE

BERT H. STURGIS, II, on behalf of himself
and all Others similarly situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD.,
B. RAMALINGA RAJU, and B. RAMA RAJU,

Defendants.

No. 09 Civ. 00361-BSJ-DFE

Larry R. Pennington, Individually and On
Behalf of All Others Similarly Situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD., B.
RAMALINGA RAJU, B. RAMA RAJU, and
VADLAMANI SRINIVAS,

Defendants.

No. 09 Civ. 00386-BSJ-DFE

JAMES HAMBLIN, on behalf of himself and
all others similarly situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD.,
B. RAMALINGA RAJU, B. RAMA RAJU,
SRINIVAS VADLAMANI,
PRICEWATERHOUSE COOPERS
INTERNATIONAL LIMITED,
PRICEWATERHOUSE COOPERS PVT LTD.,
and PRICE WATERHOUSE,

Defendants.

No. 09 Civ. 00489-VM-RLE

HILLEL RAYMON, Individually And On
Behalf of All Others Similarly Situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD.,
B. RAMALINGA RAJU, B. RAMA RAJU JR.,
and VADLAMANI SRINIVAS,

Defendants.

No. 09 Civ. 00512-BSJ-DFE

BRIAN FABER, Individually And On Behalf of
All Others Similarly Situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD.,
B. RAMALINGA RAJU, B. RAMA RAJU, and
SRINIVAS VADLAMANI,

Defendants.

No. 09 Civ. 00569-LTS-HBP

TAYLOR JAMROK, On Behalf of Himself and
All Others Similarly Situated,

Plaintiff,

v.

SATYAM COMPUTER SERVICES LTD.,
B. RAMALINGA RAJU, B. RAMA RAJU,
SRINIVAS VADLAMANI,
PRICEWATERHOUSECOOPERS LLP,

Defendants.

No. 09 Civ. 00655-BSJ-DFE

WILLIAM M. HERBERT, JANET K.
HERBERT and THE WILLIAM M. HERBERT
IRA, on behalf of themselves and all others
similarly situated,

Plaintiffs,

v.

SATYAM COMPUTER SERVICES LTD.,
B. RAMALINGA RAJU, B. RAMA RAJU,
PRICEWATERHOUSE COOPERS
INTERNATIONAL LIMITED,
PRICEWATERHOUSE COOPERS PVT LTD.,
and PRICE WATERHOUSE,

Defendants.

No. 09 Civ. 01124-UA

I, Keith M. Fleischman, declare as follows:

1. I am a member in good standing of the bars of the State of New York and of this Court. I am a director of the law firm of Grant & Eisenhofer P.A. (“Grant & Eisenhofer”). I submit this declaration in support of the motion filed by the Mississippi Public Employees’ Retirement System (“Mississippi PERS”), Sampension KP Livsforsikring A/S (“Sampension”), and SKAGEN A/S (“SKAGEN,” and, together with Mississippi and Sampension, the “Global Institutional Investors”) for appointment as Lead Plaintiff, approval of their selection of Grant & Eisenhofer, Bernstein Litowitz Berger & Grossmann LLP (“Bernstein Litowitz”), and Barroway Topaz Kessler Meltzer & Check, LLP (“Barroway Topaz”) to serve as Lead Counsel for the Class and for consolidation of all related actions.

2. Attached as Exhibits A through J are true and correct copies of the following documents:

- Exhibit A: Certification of Mississippi PERS, with attached chart of Mississippi PERS’s transactions;
- Exhibit B: Certification of Sampension, with attached chart of Sampension’s transactions;
- Exhibit C: Certification of SKAGEN, with attached chart of SKAGEN’s transactions;
- Exhibit D: Charts of the Global Institutional Investors’ transactions and losses;
- Exhibit E: First notice of pendency of this class action;
- Exhibit F: Subsequent notice of pendency of this class action;
- Exhibit G: The Global Institutional Investors’ Joint Declaration in Support of Their Motion for Appointment as Lead Plaintiff, Approval of Their Selection of Counsel and Consolidation of All Related Actions;
- Exhibit H: Firm biography of Grant & Eisenhofer;
- Exhibit I: Firm biography of Bernstein Litowitz; and

Exhibit J: Firm biography of Barroway Topaz.

I declare, under penalty of perjury, that the foregoing is true and correct to the best of my knowledge.

Executed this 9th day of March, 2009.

/s/ Keith M. Fleischman
Keith M. Fleischman